NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT May 28, 2024

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 28, 2024**, beginning at **6:00 p.m**. at the Alvord Administration Building, 185 Mosley Lane, Alvord, Texas 76225.

The subjects to be discussed or considered or upon any formal action taken are as follows: (items do not have to be taken in the same order as shown on the meeting notice)

- I. Call Meeting to Order, Establish a Quorum
- II. Invocation and Pledges
- III. Signing of Officer's Statement and Administer Oath of Office to Elected Board Members
- IV. Election of School Board Officers
- V. Student Recognition (If Any)
- VI. Public Comments/Open Forum
- VII. Public Comments on Agenda Items

VIII. INFORMATION ITEMS:

- 1. Principal's Reports
- 2. Superintendent's Report Summer Board Meeting Schedule
- 3. Board Reports, if any

IX. BUSINESS TO COME BEFORE THE BOARD

- A. CONSENT AGENDA: All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body requests, in which event these items will be removed from the order of business and considered in normal sequence on the regular agenda.
 - 1. Read and Approve Minutes of Previous Meeting(s)
 - 2. Consider Monthly Bills
 - 3. Consider Tax Collection Report
 - 4. Quarterly Investment Report
 - 5. District Improvement Plan

B. REGULAR AGENDA:

- 1. Facilities Update
- 2. Budget Workshop
- 3. Consider Amendments to Alvord ISD's District of Innovation Plan
- 4. Consider Revisions to Policy DHE (LOCAL)
- 5. Consider TASB Policy Update 123, affecting local policies
- 6. Consider Applying for Low Attendance Waivers
- 7. Consider Region 11 Contracts
- 8. Consider the District's Employee Medical Benefits Plan Options
- Give Notice to the Board of Alvord IDS's Intent to Apply for ESSER and ESSA Funds
- 10. Closed Session
 - a. Personnel Recommendations To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, and to issue a school district teaching permit to an employee. (Tex. Gov't Code 551.074)
 - 1. Superintendent's Formative Evaluation
 - 2. Personnel Recommendation(s)
 - b. Security Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
- 11. Action Relevant to Items Covered During Closed Session:
 - a. Personnel Recommendations

X. ADJOURNMENT

Randy Brown

Superintendent

If, during the course of the meeting, discussion of any item(s) on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Agenda Posting

ALVORD ISD (249901) - Update 123

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT

COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS